

**AMENDED AGENDA**

**BROKEN ARROW CITY COUNCIL  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
May 12, 2008**

**5:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance to the Flag**
- 4. General Council Business**
  - A. Review of Frozen Fiscal Year 2008 personnel increases and personnel increases for Fiscal Year 2009
  - B. Review of proposed Fiscal Year 2009 General Fund and Broken Arrow Municipal Authority Fund balances
  - C. Discussion of Fiscal Year 2009 operational budgets for General Fund and Broken Arrow Municipal Authority
  - D. Review of proposed Fiscal Year 2009 budgets for funds other than General Fund and Broken Arrow Municipal Authority that are budgeted by the City of Broken Arrow
- 5. Remarks and Inquiries by Governing Body Members**
- 6. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City Attorney for the purpose of conferring on matters concerning the purchase and appraisal of real property associated with a potential Events Park located southwest of Kenosha and South Evans Road in Wagoner County under 25 O.S. § 307(B)(3). After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.
- 7. Adjournment**

**NOTICE:**

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk